

SHELTER INFRA PROJECTS LIMITED

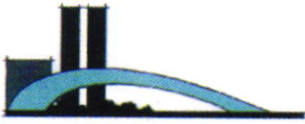
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 13.08.2018

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 13th day of August, 2018-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

- A. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Monday, 13th day of August, 2018. The Board Meeting commenced at 12.30 P.M. and concluded at 5.20 P.M.

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 14.08.2018 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 2018 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. (www.bseindia.com) and on the Company's website at www.ccapltd.in.

- B. Appointment of Mr. Kamal Kishore Chowdhury as Whole Time Director of the Company for a period of 5 years with effect from 13th August, 2018 subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.
- C. Ms. Aparupa Das has been appointed as Company Secretary and Compliance officer of the Company with effect from 13th August, 2018 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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- D. 46th Annual General Meeting of the Company will be held on Friday 28th September, 2018 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.
- E. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018, 2018 to Friday, 28th September, 2018, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

CHINMOY MAZUMDAR
(Director)
DIN- 00021324

